

O.S.S.T.F. District 4
Annual General Meeting

DATE: May 18, 2017

MOTION #17-05

MOVED BY: Robinson

SECONDED BY: Simkins

“Be it resolved that Article 7 section 7.11 be amended by the deletion of:

"7.11 ... **December and** May Meetings ..."

CARRIED

DEFEATED

Current Language

Article 7: Meetings

7.1 The District Executive meetings shall be called by the District President.

7.2 Executive meetings shall be chaired by the President or President designate.

7.3 District Committee Chairs may be invited to Executive meetings at the discretion of the President.

7.4 Only members of Executive shall have the right to vote at Executive meetings.

7.5 A majority of the Executive shall constitute a quorum.

7.6 A secret ballot vote, or a recorded vote, may be demanded, on any issue, by any Executive member.

7.7 The District Executive shall meet by September 1st and the meeting shall include the approval of the District Budget.

7.8 Additional Executive meetings shall be called at the discretion of the District President or a majority of the Executive.

7.9 There shall be an Annual General meeting in December to approve motions and elect delegates to the Annual Provincial Assembly.

7.10 An Annual General Resolutions Meeting will be held in May to consider amendments to the district Constitution and hold elections for Executive Officers to take office the following September.

7.11 Notice of the **December and** May Meetings shall be given at least one month in advance.

7.12 Other General District Meetings shall be called by the District President upon receipt of resolutions requesting such meetings from a Bargaining Unit.